

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: September 19-20, 2023

Time: **WEIM Governing Body executive session**
September 19, 2023: 11:00 a.m. - 2:30 p.m. (Pacific Daylight Time)

WEIM Governing Body general session
September 19, 2023: 3:00 p.m. – 5:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848826>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 6795329#

Technical Support: 301-250-7202

Joint executive session with ISO Board of Governors

September 20, 2023: 12:15 p.m. – 1:30 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

September 20, 2023: 2:00 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/848814>

Step 2: connect audio by computer or use the "call me" feature for audio by telephone

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 7151573#

Technical Support: 301-250-7202

Location: Hybrid: Web Conference and ISO Folsom Campus

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following agenda items:*

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

EXECUTIVE SESSION

September 19, 2023: 11:00 a.m. – 2:30 p.m.

- 1) Decision on executive session minutes
 - July 18, 2023
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) Briefing with the WEIM Governing Body market expert
- 6) WEIM Governing Body planning
- 7) Future agenda items

GENERAL SESSION

September 19, 2023: 3:00 p.m. – 5:00 p.m.

- 1) Welcome and public comment*
- 2) Decision on general session minutes
 - June 22, 2023
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) WEIM benefits and market update
 - Management's presentation
 - Public comment
- 7) Briefing on policy initiatives and WEIM Governing Body planning calendar (initiative briefing includes updates on extended day-ahead market, day-ahead market enhancements, resource sufficiency evaluation enhancements, transmission service and market scheduling priorities, price formation enhancements, greenhouse gas coordination, and gas management)
 - Management's presentation
 - Public comment
- 8) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

September 20, 2023: 12:15 p.m. – 1:30 p.m.

- 1) Decision on joint executive session minutes
 - May 17, 2023
 - July 19, 2023
- 2) WEIM Governing Body and ISO Board of Governors planning
- 3) Future agenda items

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

September 20, 2023: 2:00 p.m. – 4:30 p.m.

- 1) Welcome and public comment*
- 2) Decision on joint general session minutes
 - July 19, 2023

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- 3) CEO remarks
- 4) Decision on Rules of Conduct enhancements track 1
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 5) Decision on 2024–2026 cost of service study driven rate and fee changes
 - Management's presentation
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 6) Decision on variable operations and maintenance cost review 2023
 - Management's presentation
 - Department of Market Monitoring comment
 - Public comment
 - WEIM Governing Body and ISO Board of Governors joint decision
- 7) Briefing on resource sufficiency evaluation testing
 - Department of Market Monitoring's presentation
 - Public comment
- 8) Informational reports (reference only)
 - Market performance update
 - Policy initiative milestones
- 9) Future agenda items

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